

MINUTES
Village of Kingsley
Village Council Meeting
April 10, 2023

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at 6:00 pm by President Lajko

**Roll Call: Lajko X , Walton X , McPherson X , Weger X , Bogart X Wallace X
Bott X .**

Also Attending: Clerk McLain X , Manager Aldrich X .

Pledge of Allegiance

Motion by Weger, seconded by Walton, to accept the agenda as presented. WITH NEW BUSINESS #5 & #6, ANNOUNCEMENTS

ANNOUNCEMENTS: Manager Aldrich, President Lajko

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

PUBLIC COMMENT:

1. CPO Dustin Stickler: Stats
2. County Commissioner Scott Sieffert: Facility/Department Updates
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other: Lot 32-Whispering Pines Park/Mail shed

PRESENTATIONS:

1. Festival Contributions-Adam's Fly Update-Carrie Armstrong
2. Brownson Park Reconstruction Update
3. Justin Hansen 5K July 23

Consent Calendar: All matters listed under the consent calendar are considered to be routine by the Village Council, and will be acted upon by voice vote -- no discussion. Council members and/or the public may remove any item and have it placed elsewhere on the agenda for discussion.

1. Minutes from March 13, 2023 regular meeting
2. April 4, 2023 Work Session

Motion by Walton, seconded by Weger, to accept the consent calendar as presented. CARRIED

FYI:

1. Check register (on table)
2. Recycle Smart (on table)

NEW BUSINESS:

1. Stoney Acre Barns Public Hearing
Motion by Weger, seconded by Wallace to close regular meeting
Motion by Weger, seconded by Walton to open public hearing
Motion by McPherson, seconded by Weger to close public hearing
Motion by Walton, seconded by Weger to open regular meeting

Motion by Bogart, seconded by Weger to approve special use permit as recommended by Planning Commission Yes: Bott, McPherson, Bogart, Walton, Lajko, Weger, Wallace No: None CARRIED
2. Consideration of adopting 2023/2024 FY DDA Budget
Motion by Walton, seconded by McPherson to adopt the 2023/2024 FY DDA Budget as presented
And to approve if necessary, the Village to co-sign with DDA on purchase of John's Auto property from Land Bank Yes: Wallace, Weger, Lajko, Walton, Bogart, McPherson, Bott No: None CARRIED
Report by Marc McKellar-M 113/S. Brownson corner projects, Wayfinding Signs
3. Consideration of purchasing new phone system
TABLE to May meeting
4. Consideration of updating DPW Building HVAC
Motion by Weger, seconded by Bogart to approve that the competitive bidding process be waived and the Village Manager be authorized to execute an agreement with D&W Mechanical in an amount not to exceed \$10,561.00 for HVAC related work and venting replacement at the DPW building, with funds therefore available in the General Fund. Yes: Weger, Wallace, Bott, McPherson, Bogart, Walton, Lajko No: None CARRIED
5. AeroMod Actuator Quote-WWTP *TABLE to May meeting*
6. Oil Mineral and Gas Trust Fund Public Hearing Date
Motion by Wallace, seconded by Weger to approve May 8th at the regular scheduled Council Meeting for Public Hearing All in Favor: Yes No: None CARRIED

OLD BUSINESS:

1. Credit Card Machine Update *ACCEPTED*
2. Consideration of funding a retainer with Whims Legal Group, PLC for the purpose of amending restrictive covenants in Whispering Pines Phase II to allow a public park
Motion by Walton, seconded by McPherson to authorize the Village Manager to fund a retainer in the amount of \$5,500.00 with Whims Legal Group, PLC for the purpose of amending the restrictive covenants in Whispering Pines No. 2 to allow a public park on Lot 32, with funds therefore available in the General Fund.
Yes: McPherson, Bott, Walton, Lajko No: None Abstain: Bogart, Weger, Wallace CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Bogart, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Yes: Walton, Bogart, McPherson, Bott, Wallace, Weger, Lajko No: None CARRIED
3. **Planning Commission:** Public Hearing
4. **DDA:** Report by Marc McKellar-M 113/S. Brownson corner projects, Wayfinding Signs
5. **Parks & Recreation:** Presentation
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Conference June 12-16
8. **DPW:** Not Present

9. **WWTP:** Report by Josh Hall

10. **Manager:** Zoning

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

Motion by Bogart, seconded by Weger, to adjourn at 8:31 p.m. CARRIED